

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE
PROJECT DEVELOPMENT BOARD
SPECIAL SESSION
MINUTES
JULY 17, 2008**

The Carlisle County Project Development Board (CCPDB) met in special session at the Carlisle County Rescue Squad Building at 100 Masonic Drive in Bardwell, KY on July 17, 2008. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.

Roll was called with the following members present:

Greg Terry, CJE
Burley Mathis, Magistrate
Tim Langford, Senior Circuit Judge
Keith Myers, Senior District Judge
Kevin Hoskins, Circuit Clerk
Bill Fraser, Citizen at Large
Garlan Vanhook, AOC Executive Officer

Members absent from the meeting were:

Melanie Kelley, State Bar Association
Chuck Robertson, AOC

Others in attendance and company represented were:

Michael Hogancamp – Carlisle Co Attorney
Steve McChristian – Carlisle Co Sheriff
Richard Mitchell - Codell Construction Co
Chuck Trimble – Murphy & Graves
Shelley Byrne – The Paducah Sun
Michael Toon – The Carlisle Weekly

Motion was made by Bill Fraser to table consideration of minutes from June 26th meeting. Second was made by Burley Mathis and passed by unanimous vote.

Greg Terry, Chair informed members of proposals submitted after the advertised deadline. After discussion a motion was made by Bill Fraser and seconded by Keith Myers that the PDB not evaluate late proposals. Motion carried.

There was only one proposal received for Construction Management Services. Garlan Vanhook explained that although the regulations indicate you are to interview no more than 6 or less than 3 Construction Management Services and

with this being an emergency situation, he has no reason to believe that there would be any greater response by spending additional funds and or spending additional time searching for a CM. It merits that we move forward with the interview process on the CM that we have received with Codell Construction.

Tim Langford moves that the request to waiver the requirements and regulations to have 3 to 6 interviews and interview all of the interest of Construction Management. Motion was seconded by Burley Mathis and passed by unanimous vote.

Garlan Vanhook asked the record to reflect that he accept and grant the waiver by the power invested in him from the rules of administrative procedures.

A motion was made by Keith Myers and Bill Fraser made the second to go into executive session to discuss proposals. Motion passed by unanimous vote.

Motion was made by Keith Myers and seconded by Bill Fraser to come out of executive session. All members voting aye, motion carried.

Motion was made by Tim Langford and seconded by Keith Myers to interview the two Financial Advisers submitted. All members voting aye, motion carried.

Motion made by Bill Fraser with second made by Burley Mathis to go into executive session to discuss proposals. All members voting aye, motion carried.

Motion made by Burley Mathis with second made by Bill Fraser to go into open session. All members voting aye, motion carried.

Motion made by Keith Myers with second made by Bill Fraser to have the following interviews:

Architects: JKS Architects & Engineers
7-22-08 4:00 p.m. Fire Dept conf room

Castleberry McGregor Swinford
7-22-08 4:45 p.m. Courtroom

Sherman Carter Barnhart
7-22-08 5:30 p.m. Fire Dept conf room

Murphy Graves Architects
7-22-08 6:15 p.m. Courtroom

Financial Advisors:

Morgan Keegan & Company
7-23-08 4:00 p.m. Fire Dept conf room

**Ross, Sinclair & Associates LLC
7-23-08 4:30 p.m. Fire Dept conf room**

Construction Management Services:

**Codell Construction Management
7-23-08 5:00 p.m. Fire Dept conf room**

All members voting aye, motion carried.

Motion by Tim Langford with second by Burley Mathis to change the date for the public hearing to August 14, 2008 at 6:00 p.m. at the Masonic Lodge. All members voting aye, motion carried

A motion was made by Keith Myers with second by Bill Fraser to adjourn. All members voting aye, motion carried.

Meeting ended at 7:00 p.m.

**Respectfully submitted this 18th day of July, 2008
/s/ THERESA OWENS
Carlisle County Project Development Board**